



LAKE HOUSE PRINTERS & PUBLISHERS PLC
Printers of Cheques, Security Documents and Cards

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Sri Lanka

01.01.2025

Mr. Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
COLOMBO 01.

Dear Sir,

This is to inform you that the following Director has ceased to function as a Director with effect from 31st December 2024.

- 1.) Mr.Dulip F.R. Jayamaha - Independent Non-Executive Director

The Board has approved on the 30th of December 2024 that the following new appointments will be made with effect from 1st January 2025

- 1.) Mr.Dilantha Stephen Seneviratne - Independent Non-Executive Director
- 2.) Mr.Iraj Arjuna Gihan De Silva - Independent Non-Executive Director

Further we wish to inform that Professor L.R. Watawala who functioned as an Independent Non-Executive Director till 31st December 2024 will continue to function as a Non-Executive Director with effect from 1st January 2025

Mr.Iraj Arjuna Gihan De Silva's brief profile will be forwarded shortly.

Yours faithfully,

Lake House Printers & Publishers PLC



Company Secretary